#### PHARMACY EXAMINING BOARD

## Room 124, 1400 E. Washington Avenue, Madison Patrick D. Braatz (608) 266-0483 August 14, 2001

#### 7:30 A.M.

**CLOSED SESSION** – Conducting practical examinations for licensure.

### Room 178, 1400 E. Washington Avenue, Madison

#### 8:00 A.M.

**OPEN SESSION** – Planning Committee – John Bohlman, Dan Luce and Michael Bettiga and members of the School of Pharmacy – Planning for District IV fall 2001 meeting.

### Room 179A, 1400 E. Washington Avenue, Madison

### 8:00 A.M.

**CLOSED SESSION** – Screening committee – Screen informal complaints – Cynthia Benning, John Bohlman, Georgina Forbes and Division of Enforcement staff.

#### 9:00 A.M.

#### OPEN SESSION- CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of July 9-10, 2001.

Presentation of proposed stipulation in the matter concerning Arthur H. Hackendahl, R.Ph. by Attorney Arthur Thexton.

Presentation of proposed stipulations that may be signed after mailing of agenda.

Summary reports on pending court cases, disciplinary cases and administrative rules (to be handed out)

Update on the Drug Testing Program – LeeAnn Cooper and Mike Berndt.

Distributor/Manufacturer's Applications:

Air Products/Chemicals, NY
Andrx Laboratories, Inc., MS
First Horizon Pharmaceutical Corp., Madison
Fresenius Medica Care North America, NC
Medtec Medical, Inc., II
OSG Norwich Pharmaceuticals, Inc., NY

- B. Review of request for dispensing machines in two off-site locations by Oconomowoc Memorial Hospital appearance Mark Zwaska, R.Ph. **10:00 A.M.**
- C. Discussion and adoption of modification to Clearinghouse Rule 00-157 relating to consultation programs and licensure requirements.
- D. Discussion of modification of Phar 8.05(4) (7/60 day rule) and approval to submit to the clearinghouse.
- E. Review and discussion of Phar 2.06 redefining the active practice of pharmacy and approval to submit to the clearinghouse.
- F. Review of Scope Statement relating to temporary change of location of a pharmacy in response to an emergency or natural or manmade disaster.
- G. Variance request Chartwell Midwest Wisconsin, Middleton.
- H. Variance request Aurora Pharmacy, Sheboygan.
- I. Practice questions.
- J. Audit of the North American Pharmacist Licensure Examination by California.
- K. Discussion of Endorsement of Florida licensed pharmacists.
- L. Correspondence from Medical Examining Board relating to prescription order signatures.
- M. Correspondence from NACDS relating to allowing pharmacist's temporary absence from the Pharmacy for breaks.
- Mc. Request to transfer prescriptions Walgreens.

Discussion of foreign graduate candidate.

Discussion of changes regarding Pharmacy Internship Board.

Report of Pharmacy Internship Board – Cynthia Benning.

Report of Controlled Substance Board – Cynthia Benning.

### Regulatory Digest

NABP AACP District IV Committee update.

# ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) – 11:00 A.M.

- N. Request for modification of board order Mark Anderson, R.Ph.
- O. Request for three month stay of suspension Philip Dallman, R.Ph.
- P. Request for three month stay of suspension David Kleingartner, R.Ph.
- Q. Request for three month stay of suspension Marilyn Kuhrt, R.Ph.
- R. Request for three month stay of suspension Charlene Willis, R.Ph.
- S. Division of Enforcement case status report.
- T. Deliberation of proposed stipulation Arthur H. Hackendahl, R.Ph. Random Lake case advisor Cindy Benning.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Discussion of pharmacy inspections.

- U. Application review Patricia Byington, R. Ph.
- V. Application review Elizabeth S. Schar, R.Ph.
- W. Application review Keith W. Schar, R.Ph.

Examination results and preparation for October & December exams – Duane Dorn.

# RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

X. Informational items.

Other board business.